

VILLAGE OF ESTERO, FLORIDA

VILLAGE COUNCIL MEETING

MARCH 17, 2015

REQUEST FOR VILLAGE COUNCIL CONSIDERATION

Agenda Item: 9. (H)	Prepared By: Nick Batos
Agenda Section: Council Business	
Subject:	Resolution Establishing Temporary Meetings Dates, Times, and Location for Council Meetings and Workshops

BACKGROUND:

The Village Council needs to determine temporary meetings dates, times and locations of Council meetings and workshops. In an effort to work with the availability of the meeting room at the Estero Fire Rescue District, it is proposed that temporary meetings and workshops of the Village Council take place on Fridays when the Estero Fire Rescue District's Administrative offices are closed.

Attached is a proposed schedule and outline for Council meetings and workshops for consideration.

FUNDING SOURCE / FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve Resolution establishing temporary meeting dates, times and location for Council meetings and workshops of the Village Council.

POTENTIAL MOTION:

I make a motion to approve the Resolution establishing temporary meeting dates, times and location for Council Meetings and Workshops of the Village Council.

PROPOSED INITIAL SCHEDULE

FOR

VILLAGE OF ESTERO COUNCIL

For the first several weeks of the Village of Estero Council, it is proposed to have weekly meetings on each Friday, with Council Meetings in the mornings starting at 10:00 a.m. at Estero Fire and Rescue (first meeting at Estero High School), followed by a workshop meeting (with no votes taken) each Friday afternoon commencing at 1:30 p.m. Each meeting will have to be noticed (7 days for regular meetings and workshops, and 15 days for meetings for land use related ordinances), with agenda packet and blue sheets distributed 7 days before the meeting. The tentative meeting schedule for subjects after the first meeting at the High School is as follows:

March 17th at 6:30 p.m. First Meeting at Estero High School with Agenda attached.

March 20th at 10:00 a.m. Organizational Workshop (see agenda items below).

March 27th at 10:00 a.m. Meeting (agenda to be determined) followed by 1:30 p.m. Workshop on Land Use Boards Ordinances and Process, including Ex Parte Ordinance (led by Howard Levitan).

April 3rd at 10:00 a.m. Meeting for first reading of Land Use Boards Ordinances and Ex Parte Ordinance (and all other items that arise and are placed on the agenda). 1:30 p.m. Workshop on Commercial Repositioning Study (Seth Harry/Spikowski Final Report) and Sable Tree Estero Commercial Land Marketing Plan (led by Don Eslick and Bill Spikowski).

April 10 at 10:00 a.m. Meeting for second and final reading of Land Use Boards Ordinances and Ex Parte Ordinance (and all other items that arise and are placed on the agenda). 1:30 p.m. Workshop (subject to be determined).

March 20th Organizational Workshop Items:

1. Discussion of preliminary schedule for 2015, including Budget/TRIM schedule of required dates.
2. Discussion of Information Technology (IT) requirements for the Village, including Florida document record keeping and production requirements.
3. Discussion of Cash Flow Projections prepared by ECCL and tentative budget for the remainder of Fiscal Year 2015, including CIP budget.

4. Discussion of negotiation process with Lee County regarding Inter-Local Agreement.
5. Preliminary discussion of Advisory Committees for the Village, including a Public Participation Advisory Committee, and liaison assignments for council members.
6. Discussion of appropriate process for the hiring of a permanent Village Manager.
7. Discussion of having a contest with Estero school children to design the Village logo.
8. Discussion of the Village Website and Social Media on behalf of the Village.

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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 15- _____

**A RESOLUTION ESTABLISHING TEMPORARY MEETING
DATES, TIMES, AND LOCATION FOR COUNCIL MEETINGS
AND WORKSHOPS OF THE VILLAGE OF ESTERO
COUNCIL; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Estero is a newly incorporated municipality; and

WHEREAS, it is necessary to provide for temporary dates, times and location for
Village Council Meetings and Workshops until the Council decides on permanent meeting dates;

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero,
Florida:

SECTION ONE. The Village of Estero Village Council shall temporarily hold its
Council meetings and workshops at the following dates, times, and location until further notice
and as outlined in the attached Proposed Initial Schedule incorporated herein:

March 20 th , 2015	10:00 a.m.	Organizational Workshop
March 27 th , 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop
April 3 rd , 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop
April 10, 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop

**LOCATION: 21500 Three Oaks Parkway
Estero, Florida 33928**

SECTION TWO. This Resolution shall take effect immediately upon adoption.

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47 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this _____ day
48 of March, 2015.

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50 Attest:

VILLAGE OF ESTERO, FLORIDA

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52 By: _____

By: _____

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54 _____
55 Interim City Clerk

Mayor

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57 Reviewed for legal sufficiency:

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59 By: _____

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61 _____
62 Interim City Attorney